

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163954

Entity Name: BIANCHI SERVICES INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

8787 SOUTH SIDE BLVD
APT 5205
JACKSONVILLE, FL 32256 FL

Current Mailing Address:

8787 SOUTH SIDE BLVD
APT 5205
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 FL

New Mailing Address:

8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 FL

FEI Number: 20-3958789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BIANCHI, DIEGO L
8787 SOUTHSIDE BLVD
APT 3410
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO L BIANCHI

03/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIANCHI, VICTOR H
Address: 8787 SOUTH SIDE BLVD #5205
City-St-Zip: ORLANDO, FL 32256 US

Title: VP () Delete
Name: SANTOS, BRUNO L
Address: 8787 SOUTH SIDE BLVD #5205
City-St-Zip: ORLANDO, FL 32256 US

Title: S () Delete
Name: FONSECA, ONESIMO M
Address: 8787 SOUTH SIDE BLVD #5205
City-St-Zip: ORLANDO, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIANCHI, DIEGO L
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: MARTINS, PAULO
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: DA SILVA, VALDIR B
Address: 8787 SOUTHSIDE BLVD #3410
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO L BIANCHI

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date